



Ref. AP.0068 /60

November 10, 2017

Subject : Report on connected transaction (Additional)

To : The President
The Stock Exchange of Thailand

The Board of director's meeting of Amarin Printing and Publishing Public Company Limited ("the Company") no.7/2017, held on November 10,2017, approved connected transaction the following details.

1. Date of Transaction

Within November 30, 2017

2. Transaction Parties

Amarin Printing and Publishing Public Company Limited and Amarin Book Center Co., Ltd, a related company the following details.

Shareholding - Amarin Book Center Co., Ltd.

List of Shareholders	Number of shares	Shareholding (%)
1.Mr.Rapee Utakapan	71,000	71%
2.Amarin Printing and Publishing Plc.	19,000	19%
3.Mr.Khet Sengpanich	2,000	2%
4.Mr.Chumphot Sengpanich	2,000	2%
5.Ms.Nisa Noi-Um	2,000	2%
6.Mr.Preeda Sengpanich	2,000	2%
7.Mr.Pak Sengpanich	2,000	2%
Total	100,000	100%



Management - Amarin Book Center Co., Ltd.

Name	Director	Executive
1.Mr.Rapee Utakapan	X	X
2.Mr.Pak Sengpanich	X	X
3.Mrs.Kunlaya Pitakwong	X	X
4.Mr.Nuttachai Veerakul		X
5.Ms.Waraporn Warasaponont		X
6.Ms.Prapasri Noypreecha		X
7.Ms.Srirada Choenkhwansri		X
8.Mr.Jakravut Jaidee		X

3. Relationship

- The Company is a major shareholder holding 19.00% of the paid-up share capital of Amarin Book Center Co.,Ltd.
- Utakapan's family is a major shareholder holding 21.14% of the Company's paid-up capital and a major shareholder holding 71% of the paid-up share capital of Amarin Book Center Co.,Ltd. (By Mr.Rapee Utakapan)

4. Description of the Transaction

The Company has granted the financial support to Amarin Book Center Co., Ltd., with the land mortgage as collateral in the amount of Baht 90 million for repayment no exceeding 1 year from the transaction date. The land was appraised by an independent appraiser, Modern Property Consultants Co.,Ltd, on June 22, 2016, with an appraised value of Baht 95.40 Million. The Average price was Baht 15,900 per square wah, which was based on similar price from neighboring from 4-5 sellers. The Opinion of the Board of Directors, is that the price of land is reasonable because there are no significant change. The interest rate is charged to Amarin Book Center Co.,Ltd, based on the highest rate of the fixed deposit interest rate at 3 month or 6 month interest rates of Bangkok Bank Public Company Limited, Kasikorn Bank Public Company Limited and Siam Commercial Bank Public Company Limited plus with the appropriate margin. (Not less than 1.5%)

5. Transaction Size

The Company's NTA as at September 30,2017 is as follows:

Financial Information of the Company	Amount (Million Baht)
Total assets	5,654.679
Less : Intangible assets	(111.807)
Less : Total liabilities	(1,774.763)
Less : Non-controlling interest	-
Net tangible assets (NTA)	3,768.109

The above mentioned transaction is considered as financial support transaction with the size approximately 2.39 percent of the Company's Net Tangible Asset. According to the notification of the Capital Market Supervisory Commission No. Tor Chor 21/2015 Re: Rules on Connected Transactions, The financial support transaction with volume less than 3% of Net Tangible Asset (NTA) or less than Baht 100 million, whichever is lower, all abovementioned transactions are not needed to be approved by the shareholders 'meeting but must be approved by the Board of Directors and also be disclosed to The Stock Exchange of Thailand.

6. Financial Source

Working capital of the Company

7. Directors with vested interests leave the room and do not vote

Mrs.Metta Utakapan, Mrs.Rarin Utakapan Punjarungroj and Mr.Chokchai Punjarungroj

8. Expected Benefits

The company has an excess cash flow for investment in the short term. With the higher rate of return is higher than the deposit rate.

9. Opinion of the Board of Director

Approved the transaction because the return is appropriate to manage the liquidity of the Company.

10. Opinion of the Audit Committee that differ from the Board of Directors opinion

---None---

บริษัท อมรินทร์พริ้นติ้งแอนด์พับลิชชิ่ง จำกัด (มหาชน)

สำนักงานพิมพ์ : 378 ถนนชัยพฤกษ์ แขวงตลิ่งชัน เขตตลิ่งชัน กรุงเทพฯ 10170 โทรศัพท์ 0-2422-9999 โทรสาร 0-2434-3555, 0-2434-3777, 0-2435-5111

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Please be informed accordingly.

Sincerely yours,

(Mrs.Rarin Utakapan Punjarungroj)

Chief Executive Officer